



**Social Justice Committee Meeting**  
**January 28, 2009**  
**Port of Oakland**

**In Attendance:**

(See Attached Sign in Sheet)

Meeting called to order by Gene Johnson at 2.10 pm

Minutes of October 29<sup>th</sup> meeting were approved

Agenda for January 28<sup>th</sup> meeting was approved with one addition-local Hire Requirements that will be covered under Other Business

**I. Local Hire Sub Committee Meeting**

John Brauer reported on the January 14<sup>th</sup> Local Hire Committee meeting. A copy of his report is included with the January 28<sup>th</sup> minutes. Topics covered included:

- WAMS Reporting
- Apprentice Survey
- MAPLA Six Month Administrative Report
- Area Wide Construction Activity

**II. Discussion/Local Workforce Forum**

The Committee felt it was a good idea to convene a forum on local workforce development issues. In addition to construction work being contracted among various agencies that require or emphasize local resident hiring, new opportunities may be presented by the new administration through the Economic Stimulus package. Need to develop a coherent strategy for apprentice placement and training.

At the February 11<sup>th</sup> Local Hire Sub Committee meeting preparatory discussions will be held on shaping the forum agenda tentatively scheduled for March 25<sup>th</sup>. Invited participants should include:

- Apprenticeship Coordinators and selected craft representatives
- Representatives from agencies that contract work
- Representatives from community based organizations
- City and County of Alameda representatives.

Those volunteering to serve on the Planning Committee are:

- Jonathon Dumas
- Jo Ann Yoshioka
- Barry Luboviski
- John Brauer
- Utuma Belfrey
- Gene Johnson

### **III. Legal**

The Social Justice Trustees will hold their meeting on February 5<sup>th</sup> at the Port of Oakland. The Retention Project staff will render a program progress report at the meeting.

### **IV. Other Business**

A brief discussion to regarding the process for addressing non-compliance on Port of Oakland MAPLA and Oakland Unified School District PLA projects was held. It was reaffirmed that procedural steps exist in both programs to deal with local hire non-compliance issues.

Next meeting of the Social Justice Committee is scheduled for March 25<sup>th</sup>. Meeting adjourned at 3.30 pm